

2010 Calendar

January 2010

Commission Agenda:

- Chair/Vice Chair Elections
- Financial Report Presentation
- CFLC Public Comment Presentation
- Adopt PEI Statewide Program Guidelines
- Delegated Authority Approval (PEI/INN Plans, Annual Updates, PEI Prudent Reserve)
- 2 PEI Plan Approvals
- 3 INN Plan Approvals

Committees:

Client and Family Leadership Committee

- Charter Development
- Present Public Comment recommendations

Cultural and Linguistic Competence Committee

- Charter Development
- Establish workgroup to determine ethnic communities to invite to committee meetings
- Disparities data request

Evaluation Committee

- Charter Development
- Scope of Work development for Comprehensive Evaluation -- Phase I

Funding and Policy Committee

- Charter Development
- Present Financial Report to MHSOAC

MHSOAC Services Committee

- Charter Development
- Adopt Draft Guidelines

Plan Review / Other:

- 8 PEI Prudent Reserve

January 2010 (Continued)

Communications:

- MHSOAC Press Release
- Coordinate Stakeholder Workshop
- Website Development
- Newsletter research and writing
- 5th Anniversary Video

2010 Calendar

February 2010

Commission Agenda:

- Approve Proposed Charters
- Adopt 2010 Work Plan
- Adopt 2010 Calendar/Timeline
- 2 PEI Plan Approvals
- 2 INN Plan Approvals
- Adopt Rules of Procedure changes

Committees:

Client and Family Leadership Committee

- Propose Charter
- Eduardo Presents CFLC PowerPoint
- Convene in various communities around California

Cultural and Linguistic Competence Committee

- Propose Charter
- Assess data from PEI Annual updates for mental health disparities and make recommendations
- Develop disparities matrix
- Convene workgroup to choose locations

Evaluation Committee

- Propose Charter
- Scope of Work development for Comprehensive Evaluation -- Phase I
- Collaborate with California Mental Health Planning Council to prioritize performance indicators
- Commence literature search on nationwide prevention indicators

Funding and Policy Committee

- Propose Charter
- Propose Committee membership

MHSOAC Services Committee

- Propose Charter
- Finalize Statewide Guidelines

Plan Review / Other:

- 3 PEI plans in review
- 6 INN plans in review
- 12 PEI Prudent Reserve requests to be approved

February 2010 (Continued)

Communications:

- MHSOAC Press Release
- Website Development
- Newsletter research and writing
- Social marketing project

2010 Calendar

March 2010

Commission Agenda:

- Conference Call Meeting
- 3 PEI Plan Approvals
- 1 INN Plan Approval

Committees:

Client and Family Leadership Committee

- Commence quality improvement data collection
- Convene meeting with CLCC to address stakeholder process on local community program planning
- Commence work on Client and Family Involvement Report
- Commence staff discussions to provide recommendations for the development of a separate structure for consultation of government and stakeholder and leadership organizations at MHSOAC meetings

Cultural and Linguistic Competence Committee

- Consult with the Mental Health Services Committee, DMH, JPA and other entities developing multi-county or statewide projects on racial, ethnic, cultural and linguistic aspects of statewide projects that are received
- Engage ethnic communities

Evaluation Committee

- Scope of Work development for Comprehensive Evaluation -- Phase I
- Explore usability of California Health Interview Survey (CHIS) questions and data to MHSOAC outcomes
- Collaborate with California Mental Health Planning Council to prioritize performance indicators
- Review nationwide prevention indicators

Funding and Policy Committee

- Continue development of the Financial Report
- Monitor the State Budget and its impact on Proposition 63 and community mental health funding

MHSOAC Services Committee

- Evaluation discussion on Phase I
- Review and comment on proposed PEI and INN regulations

Plan Review / Other:

- 5 PEI plans in review
- 3 Annual Updates (all will include PEI and INN plans and/or updates)
- 12 PEI Prudent Reserve requests in review
- 6 INN plans in review
- Prepare Annual Update FAQ's
- Convene Student Mental Health Initiative meeting on behalf of the MHSOAC

March 2010 (Continued)

Communications:

- MHSOAC Press Release
- Website Development
- Newsletter research and writing

2010 Calendar

April 2010

Commission Agenda:

- Adopt Minutes/Performance Dashboard/Calendar
- Meeting Location adoption (Sept., Oct., Nov.)
- 1 PEI Plan Approvals
- 3 INN Plan Approvals
- Presentation on Federal Healthcare Reform, Parity and 1115 Medi-Cal Waiver

Committees:

Client and Family Leadership Committee

- Presentation on CFLC perspectives, history and priorities
- Visit communities around California
- Continue discussions on the stakeholder process
- Collect data for quality improvement
- Development of Client and Family Involvement Report
- Provide recommendations for the development of a separate structure for consultation of government and stakeholder and leadership organizations at MHSOAC meetings

Cultural and Linguistic Competence Committee

- Monitor Statewide projects

Evaluation Committee

- Scope of Work development for Comprehensive Evaluation -- Phase I
- Explore usability of California Health Interview Survey (CHIS) questions and data to MHSA outcomes
- Discuss Petris Center Report
- Review nationwide prevention indicators

Funding and Policy Committee

- Continue development of the Financial Report
- Discuss Federal Health Care, Parity and the 1115 Medi-Cal Waiver [Envision opportunities for restored financial growth 2014/19]
- Prepare recommendations on Prudent Reserve and Reversion issues
- Monitor the State Budget and its impact on Proposition 63 and community mental health funding

MHSOAC Services Committee

Plan Review / Other:

- 25 Annual Updates (all will include PEI and INN plans and/or updates)
- 12 Prudent Reserve requests in review

April 2010 (Continued)

Communications:

- MHSOAC Press Release
- Website development
- April Newsletter released
- Social marketing project

2010 Calendar

May 2010

Commission Agenda:

- Adopt Minutes/Performance Dashboard/Calendar
- 3 INN Plan Approvals
- 1 PEI Plan Approvals
- 1 Statewide Program Approval
- Present Update on Financial Report (reflecting May Revise)
- CSS Update
- CSS Housing Update
- WET Panel Presentation
- CFTN Panel Presentation
- PEI Update
- INN Update
- PEI Statewide Projects Update
 - Reducing Disparities Project
 - Suicide Prevention
 - Stigma and Discrimination Reduction
 - Adopt Student Mental Health Initiative Paper
- Address Period of Financial Volatility
 - Budget Update: May Revise
 - Adopt Updated Financial Report
- Envision Opportunities for Restored Financial Growth 2014-2019
 - Federal Health Care Reform Update: California's Activities

Committees:

Client and Family Leadership Committee

- Compile data for quality improvement forms
- Finalize Committee Community Questions
- Finalize Stakeholder Training and Support Review

Cultural and Linguistic Competence Committee

- Begin work on developing CLCC training for Commission and staff

Evaluation Committee

- Scope of Work development for Comprehensive Evaluation -- Phase I
- Review RDA summary on MHSA funded research (e.g., Petris Center) to determine what MHSA related studies have already been conducted and what results they have found
- Review nationwide prevention indicators
- Review and comment on RDA's draft recommendations and directions contained in the MHSA Evaluation Phase II Scope of Work Report

Funding and Policy Committee

- Update the Financial Report to reflect the Governor's May Revision
- Adopt Revised Financial Report
- Monitor the State Budget and its impact on Proposition 63 and community mental health funding
- Follow-up on Federal Health Care and 1115 Medi-Cal Waiver

May 2010 (Continued)

MHSOAC Services Committee

- Review proposed PEI/INN Regulations and make recommendations to the Commission

Plan Review / Other:

- 30 Annual Updates (all will include PEI and INN plans and/or updates)
- 2 Statewide Program Plans in review
- 12 Prudent Reserve requests in review

Communications:

- MHSOAC Press Release
- Website Development
- Newsletter research and writing

2010 Calendar

June 2010

Commission Agenda:

- Adopt Minutes/Performance Dashboard/Calendar
- 3 PEI Plan Approvals
- 1 PEI Annual Update
- 3 INN Plan Approvals
- Adopt PEI Statewide Guidelines Review Tool
- Priority 2 – Implement Accountability Framework (Evaluation Committee)
 - Petris Center Presentation: MHSA Full Service Partnership Data
 - Petris Center Report: “What does It Take?”
- Priority 2 – Implement Accountability Framework
 - Presentation on MHSA Services for Children/Youth/TAY

Committees:

Client and Family Leadership Committee

- Public Comment Training Development
- CFLC report on responses from quality improvement forms
- Finalize Client and Family Involvement Report
- Services Committee and CFLC will work together to analyze the design of PEI Suicide prevention and the Student Mental Health initiative
- Discuss PEI Stigma and Discrimination data

Cultural and Linguistic Competence Committee

- Monitor disparity data from PEI Plans
- Review content for upcoming CLCC training for commission and staff
- Provide update to MHSOAC on collaborative efforts of CLCC, MHPC, CMHDA Ethnic Services and Social Justice Advisory Committee

Evaluation Committee

- Completion: Scope of Work – Comprehensive Evaluation -- Phase I
- Review RDA summary on MHSA funded research (e.g., Petris Center) to determine what MHSA related studies have already been conducted and what results they have found
- Analyze RDA’s findings regarding data quality, timelines, and efficiency -- discuss next steps.
- Review and comment on draft Request for Proposal (RFP)

Funding and Policy Committee

- Engage in the 2010/11 Planning Estimate Process

MHSOAC Services Committee

- Discuss Training and TA Paper

June 2010 (Continued)

Plan Review / Other:

- 2-5 PEI Statewide Programs Plan in review
- 20 Annual Updates (all will include PEI and INN plans and/or updates)
- 12 PEI Prudent Reserve requests in review

Communications:

- MHSOAC Press Release
- Website Development
- Newsletter research and writing

2010 Calendar

July 2010

Commission Agenda:

- Adopt Minutes/Performance Dashboard/Calendar
- 2 PEI Statewide Programs Approval
- CFLC Presentation: "Client and Family-Driven Transformation"
- MHSOAC Services Present Training and TA Paper

Committees:

Client and Family Leadership Committee

- Visit Communities around California: Eureka
- Finalize Report on Client & Family involvement
- Finalize stakeholder reports on local community program planning
- Discuss recommendations to increase parent/caregiver and family involvement in mental health services and supports
- Services Committee and CFLC draft recommendations regarding the design of PEI Suicide prevention and the Student Mental Health initiative
- Analyze PEI Stigma and Discrimination data
- CFLC analyze responses from Q1 Forms

Cultural and Linguistic Competence Committee

- Requested baseline utilization data (2003/04) from DMH. The data was compared with 2007/08 data to determine the progress in reducing disparities in the mental health system. This data will be updated annually.
- Monitor and provide updates to the MHSOAC on the status of the Reducing Disparities Project administered by DMH.

Evaluation Committee

- RFP development for MHSA Evaluation Phase II Contractor
- Review RDA summary on MHSA funded research (e.g., Petris Center) to determine what MHSA related studies have already been conducted and what results they have found
- Provide consultation to MHSOAC Services Committee on what data to collect in regards to PEI services that are relevant to determine progress of MHSA programs and projects
- Collaborate with the MHSOAC Services Committee to recommend appropriate use of PEI Annual Update data and future PEI and Innovation data needs
- Inform the MHSOAC regarding the final Scope of Work Report by MHSOAC
- Review and comment on draft Request for Proposal (RFP)

Funding and Policy Committee

- Participate in DMH's annual Component Allocation meeting

July 2010 (Continued)

MHSOAC Services Committee

- Review and comment on proposed General System Development House Regulations
- Present a draft "public comment" letter adopted by the Commission on proposed General System Development Housing Regulations

Plan Review / Other:

- 2-5 PEI Statewide Programs in review
- Preparation of 2011/12 Annual Update Guidelines for PEI and INN
- Preparation of Revenue and Expenditure Guidelines for PEI and INN

Communications:

- MHSOAC Press Release
- Website launch
- July Arts Newsletter Released

2010 Calendar

August 2010

Commission Agenda:

- 2 PEI Statewide Programs Approval
- Adopt 2011/12 Component Allocations for PEI and Innovations
- Cultural and Linguistic Competence Training
- CLFC Report on Local Community Program Planning (First read)
- CFLC Report on Client and Family Involvement (Second read)
- [Develop legislative concepts]

Committees:

Client and Family Leadership Committee

- Finalize PEI Stigma and Discrimination data
- Finalize recommendations to increase parent/caregiver and family involvement in mental health services and supports
- Services Committee and CFLC will finalize recommendations regarding the design of PEI Suicide prevention and the Student Mental Health initiative
- CFLC finalize responses from Q1 Forms
- Analyze stakeholder process recommendations

Cultural and Linguistic Competence Committee

- Arrange for Cultural and Linguistic Competence training to MHSOAC and staff to be presented to Committee in September and MHSOAC in October.
- Provide input to JPA, DMH and/or others about racial, ethnic, cultural and linguistic aspects to be considered in the implementation of PEI Statewide Programs.

Evaluation Committee

- RFP development for MHSA Evaluation Phase II Contractor
- Review RDA summary on MHSA funded research (e.g., Petris Center) to determine what MHSA related studies have already been conducted and what results they have found
- Provide consultation to MHSOAC Services Committee on what data to collect in regards to PEI services that are relevant to determine progress of MHSA programs and projects
- Collaborate with the MHSOAC Services Committee to recommend appropriate use of PEI Annual Update data and future PEI and Innovation data needs

Funding and Policy Committee

- Adopt recommendations for FY 11/12 Component Allocations

August 2010 (Continued)

MHSOAC Services Committee

- Submit “public comment” letter adopted by the Commission on proposed General System Development Housing Regulations to DMH.

Plan Review / Other:

- 2-5 PEI Statewide Programs in review
 - Preparation of 2011/12 Annual Update Guidelines
 - CLCC coordinates with Plan Review
- Revenue and expenditure guideline preparation

Communications:

- MHSOAC Press Release
- Website maintenance
- Newsletter research and writing

2010 Calendar

September 2010

Commission Agenda:

- 2 PEI Statewide Programs Approval
- CLCC Matrix
- CFLC Report on Local Community Program Planning (Second read)
- CFLC Report on responses from Q1 Forms

Committees:

Client and Family Leadership Committee

- Report on Collaboration Efforts
- Finalize report on PEI Stigma and Discrimination
- Provide recommendations to increase parent/caregiver and family involvement in mental health services and supports
- Services Committee and CFLC will make recommendations regarding the design of PEI Suicide prevention and the Student Mental Health initiative
- Analyze stakeholder process recommendations
- Visit communities around California

Cultural and Linguistic Competence Committee

- Finalize CLCC training for October presentation to MHSOAC and staff
- Arrange for and monitor DMH report to the MHSOC on status of PEI Reducing Disparities Project Strategic Plan

Evaluation Committee

- Make recommendations/identify deliverables for Phase 3 Evaluation (\$1M)
- Provide consultation to MHSOAC Services Committee on what data to collect in regards to PEI services that are relevant to determine progress of MHSA programs and projects
- Collaborate with the MHSOAC Services Committee to recommend appropriate use of PEI Annual Update data and future PEI and Innovation data needs

Funding and Policy Committee

- Discuss FMAP, the Medi-Cal 1115 Waiver and adult community mental health services

September 2010 (Continued)

MHSOAC Services Committee

- Review and update MHSOAC Training and Technical Assistance Policy Paper

Plan Review / Other:

- 2-5 PEI Statewide Programs in review
- Finalize 2011/12 Annual Update Guidelines for PEI and INN

Communications:

- MHSOAC press release
- Website maintenance
- September newsletter release

2010 Calendar

October 2010

Commission Agenda:

- Adopt Minutes/Performance Dashboard/Calendar
- 2 PEI Statewide Programs Approval
- CFLC PEI Stigma and Discrimination Report (First read)
- MHSOAC Chair/Vice Chair Elections
- CFLC will provide recommendations regarding PEI Suicide Prevention and the Student Mental Health Initiative

Committees:

Client and Family Leadership Committee

- Visit communities around California
- Finalize stakeholder process recommendations

Cultural and Linguistic Competence Committee

- Invite cultural and ethnic communities to discuss perspectives
- Committee Chair selections

Evaluation Committee

- Provide consultation to MHSOAC Services Committee on what data to collect for PEI services that are relevant to determine progress of MHSA programs and projects
- Collaborate with the MHSOAC Services Committee to recommend appropriate use of PEI Annual Update data and future PEI and Innovation data needs

Funding and Policy Committee

MHSOAC Services Committee

Plan Review / Other:

- 2-5 PEI Statewide Projects in review
- Prepare Annual Update FAQ's

October 2010 (Continued)

Communications:

- MHSOAC Press Release
- Website maintenance
- Newsletter research and writing

2010 Calendar

November 2010

Commission Agenda:

- Adopt Minutes/Performance Dashboard/Calendar
- 2 PEI Statewide Programs Approval
- CFLC PEI Stigma and Discrimination Report (Second read)
- Committee Chair appoints Committee Chairs
- CFLC will provide recommendations regarding the stakeholder process

Committees:

Client and Family Leadership Committee

- Provide recommendations regarding the stakeholder process
- Visit communities around California

Cultural and Linguistic Competence Committee

- Monitor and provide updates to the MHSOAC on the DMH Office of Multicultural Services for Reducing Disparities Project

Evaluation Committee

- Provide consultation to MHSOAC Services Committee on what data to collect for PEI services that are relevant to determine progress of MHSA programs and projects
- Collaborate with the MHSOAC Services Committee to recommend appropriate use of PEI Annual Update data and future PEI and Innovation data needs
- Review UCD contract deliverable of CHIS data

Funding and Policy Committee

MHSOAC Services Committee

- Showcase model or innovative programs for adaption or replication

Plan Review / Other:

- Prepare Implementation Report for Plan review (recommendations for January)
- 2-5 PEI Statewide Programs in review
- Prepare Annual Update FAQ's

November 2010 (Continued)

Communications:

- MHSOAC Press Release
- Website maintenance
- Newsletter research writing

2010 Calendar

December 2010

Commission Agenda:

- 2 PEI Statewide Programs Approval
- MHSOAC Teleconference meeting at 3:30 PM (12/16/10)

Committees:

Client and Family Leadership Committee

- Report on responses from Q1 Forms

Cultural and Linguistic Competence Committee

Evaluation Committee

- Update Comprehensive Evaluation Phase 2 selection process
- Provide consultation to MHSOAC Services Committee on what data to collect for PEI services that are relevant to determine progress of MHSA programs and projects
- Collaborate with the MHSOAC Services Committee to recommend appropriate use of PEI Annual Update data and future PEI and Innovation data needs

Funding and Policy Committee

- Develop MHSOAC Budget Briefing for 2011

MHSOAC Services Committee

Plan Review / Other:

- 2-5 PEI Statewide Programs in review

December 2010 (Continued)

Communications:

- Newsletter release on January 2, 2010
- Website maintenance

2011 Calendar

January 2011

Commission Agenda:

- MHSOAC Budget Briefing
- 2 Innovation Plan Approvals
- I PEI Plan Approval

Committees:

Client and Family Leadership Committee

- Report on Stakeholder Progress

Cultural and Linguistic Competence Committee

Evaluation Committee

- Comprehensive Evaluation Phase II selection process

Funding and Policy Committee

- Finalize MHSOAC Budget Briefing

MHSOAC Services Committee

Plan Review / Other:

- Review and Comment CFTN
- Review and Comment WET
- Review and Comment for CSS
- Development of Integrated Plan Guidelines

January 2011 (Continued)

Communications:

- Newsletter release on January 2, 2010
- Website maintenance